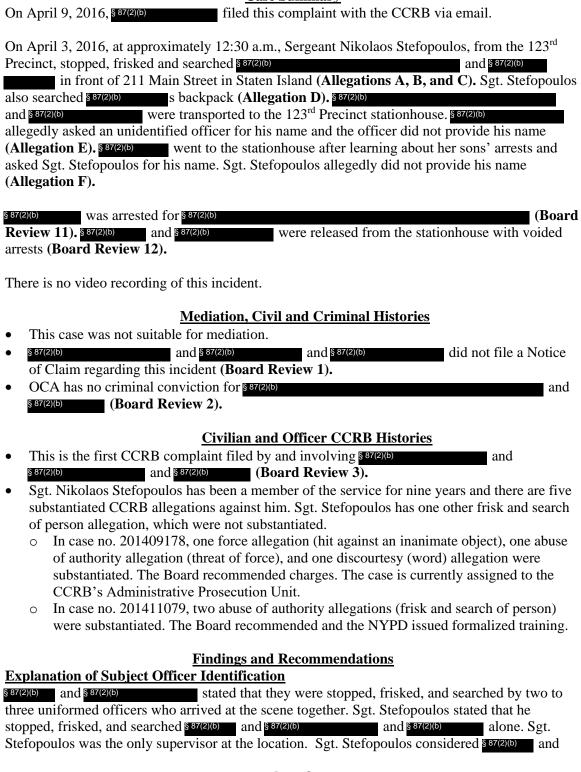
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:		Force		Discourt.	☐ U.S.
Raquel Velasquez		Squad #12	201603111	Ø	Abuse		O.L.	☐ Injury
Incident Date(s)		Location of Incident:		P	recinct:	18	Mo. SOL	EO SOL
Sunday, 04/03/2016 12:30 AM		211 Main Street and 12 stationhouse	3rd Precinct		123	10	0/3/2017	10/3/2017
Date/Time CV Reported		CV Reported At:	How CV Reported:		Date/Time	Rece	eived at CCI	RB
Sat, 04/09/2016 2:31 PM		CCRB	On-line website		Sat, 04/09/	2016	2:31 PM	
Complainant/Victim	Type	Home Addre	ss					
Subject Officer(s)	Shield	TaxID	Command					
1. An officer			123 PCT					
2. SGT Nikolaos Stefopoulos	04686	944294	123 PCT					
Witness Officer(s)	Shield N	o Tax No	Cmd Name					
1. POM Edward Stafford	21966	947515	123 PCT					
2. POM Lance Levine	04308	930564	123 PCT					
3. SGT Michael Fisher	02719	918529	123 PCT					
Officer(s)	Allegatio	on			Inve	stiga	tor Recon	nmendation
A.SGT Nikolaos Stefopoulos								
	Stefopou and § 87(2)	los stopped ^{§ 87(2)(b)}			_			
B.SGT Nikolaos Stefopoulos		t 211 Main Street in Sta	ten Island, Sgt. Niko	olao	s			
	Stefopou and § 87(2)	los frisked § 87(2)(b)						
C.SGT Nikolaos Stefopoulos	_	at 211 Main Street in Sta	ten Island Sat Nika	പിവ	s .			
C.501 Tyrkolaos Stelopoulos	Stefopou	los searched § 87(2)(b)	ten Island, 5gt. 1vike	Jiao.				
D COTTACT 1 CO. C. 1	and § 87(2)(
D.SGT Nikolaos Stefopoulos		t 211 Main Street in Sta los searched § 87(2)(b)	ten Island, Sgt. Niko s backpack.		S			
E. An officer		t the 123rd Precinct state his name and shield nu		refu	ised			
F.SGT Nikolaos Stefopoulos		at the 123rd Precinct stat los refused to provide hi		laos				

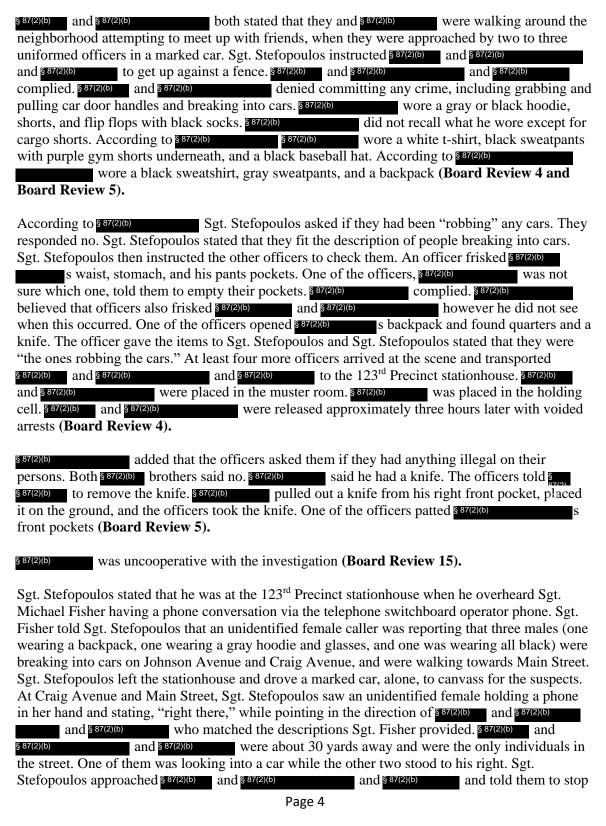
Case Summary



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\$87(2)(b) and \$87(2)(b) were considered under arrest and that they were stopped, frisked, and searched pursuant to their arrests. \$87(2)(9)
alleged that one of the officers who responded to the location of his arrest, described as a white male, who stood a little taller than 5'5", had black hair and a muscular build, and was dressed in uniform, refused to provide his name at the stationhouse (Board Review 5).
None of the officers interviewed acknowledged not providing their names. Sgt. Stefopoulos (who stands at 5'9" tall, weighs 220 pounds, and has black hair, and was dressed in uniform) stated that he called PO Stafford and PO Levine, members of the anti-crime team, to respond to the scene. Sgt. Stefopoulos acknowledged that, prior to PO Stafford's and PO Levine's arrival, two uniformed male officers who he did not recall responded to the scene (Board Review 7). PO Stafford (who stands at 5'6" tall, weighs 170 pounds, and has black hair, and was dressed in uniform) and PO Levine (who stands at 5'10" tall, weighs 225 pounds, and has brown hair, and was dressed in uniform) also stated that there were two uniformed male officers at the scene when they arrived, but they also did not recall who they were (Board Review 8 and Board Review 9). Sgt. Stefopoulos, PO Stafford, and PO Levine acknowledged interacting with stationhouse, but they denied hearing them request any officer's name (Board Review 7, Board Review 8, and Board Review 9).
Event no. \$87(2)(b) and \$87(2)
Allegations Not Pled • Discourtesy: In her initial complaint, \$87(2)(b) and \$87(2)(b)
Allegation A: Abuse of Authority- At 211 Main Street in Staten Island, Sgt. Nikolaos Stefopoulos stopped \$87(2)(b) Allegation B: Abuse of Authority- At 211 Main Street in Staten Island, Sgt. Nikolaos Stefopoulos frisked \$87(2)(b) Allegation C: Abuse of Authority- At 211 Main Street in Staten Island, Sgt. Nikolaos Stefopoulos searched \$87(2)(b) Allegation D: Abuse of Authority- At 211 Main Street in Staten Island, Sgt. Nikolaos Stefopoulos searched \$87(2)(b) Stefopoulos searched \$87(2)(b) It is undisputed that Sgt. Stefopoulos stopped, frisked, and searched \$87(2)(b) and \$87(2)(b) It is also undisputed that Sgt. Stefopoulos searched \$87(2)(b) s backpack.

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and get against the wall. They complied and stood with their backs against the wall. Sgt. Stefopoulos then noticed a clip and the top of a knife in \$67(2)(6)
Two officers that Sgt. Stefopoulos did not recall arrived at the scene. Sgt. Stefopoulos told the officers to watch \$87(2)(b) and \$87(2)(b) and \$87(2)(b) and \$87(2)(b) while he called his anticrime team. PO Stafford and PO Levine arrived a few minutes later. Sgt. Stefopoulos did not and did not hear any officers instruct \$87(2)(b) and \$87(2)(b) or \$87(2)(b) to empty their pockets and he did not see any officer frisk them. Sgt. Stefopoulos briefly canvassed for the unidentified female, but was unable to locate her. Sgt. Stefopoulos then instructed the officers to escort \$87(2)(b) and
PO Stafford and PO Levine were patrolling when they received a radio run put out by Sgt. Stefopoulos stating that he had stopped three males. Sgt. Stefopoulos instructed PO Stafford and PO Levine to place them under arrest and take them to the stationhouse (Board Review 8 and Board Review 9). According to PO Stafford, he and PO Levine frisked and searched \$87(2)(5) and \$87(2)
Sgt. Fisher stated that he was in the muster room of the stationhouse doing administrative work. Sgt. Fisher did not recall answering any phone calls at the front desk or at the telephone switchboard operator phones. During his CCRB interview, Sgt. Fisher was provided details regarding an unidentified female reporting a crime. This information did not refresh Sgt. Fisher's recollection of the incident. Sgt. Fisher did not hear any conversation at the stationhouse regarding these details. Sgt. Fisher did not recall interacting with Sgt. Stefopoulos or having a conversation with him about the reported crime. Sgt. Fisher went out on patrol at approximately 12:30 a.m., but he did not recall hearing a radio run regarding three males being stopped and he did not recall responding to the incident location (Board Review 14).
In the radio communications CD, Sgt. Stefopoulos mentions to "Mike" that he had stopped three males (Board Review 12 and Board Review 13).
§ 87(2)(g)
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§ 87(2)(g)			
provide his nan § 87(2)(b)	buse of Authority- At the 123 ne and shield number to \$87(2)(6) stated that he and \$87(2)(6) rs for his name four times. The	were in the muste	er room when he asked
§ 87(2)(b) allegation (Boar	who was in the muster room d Review 4).	with § 87(2)(b)	did not corroborate this
muster room. PC muster room as any officer for the being in the must Stafford denied.	d that he remained with \$87(2)(b) Devine added that at some powell. PO Levine denied hearing heir names (Board Review 9). ter room with \$87(2)(b) and \$87(2)(b) or \$87(2)(b) 7 and Board Review 8).	int, PO Stafford and Sgt. Sg \$87(2)(b) or \$87(2)(b) Sgt. Stefopoulos and PO Sgt. Ste	asking him or
§ 87(2)(g)			
Stefopoulos ref	buse of Authority- At the 123 used to provide his name to state \$87(2)(b) spoke with Sg touse.	37(2)(b)	
s 87(2)(b) aller responded (Boa)	ged the that she asked for Sgt. rd Review 6).	Stefopoulos' name three ti	imes and he never
Sgt. Stefopoulos verbally (Board	acknowledged that § 87(2)(b) Review 7).	asked for his name once	and he provided it
§ 87(2)(g)			
Squad: 12			
•			
Investigator: _	Signature	Print	Date

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Squad Leader: _			
•	Title/Signature	Print	Date